



City Council Meeting Agenda

5:00 PM
November 13, 2003
300 W. Cotton Street
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

- A. Service pin and plaque for 25 years of service to Gerone Holmes, Fire Driver – Richard Lazarus, Fire Chief.
- B. INFOline of Gregg County - Tish McCutchen.

V. DISCUSSION

- A. Discuss cost estimates and time frame providing alternate source of water to the southwest portion of the city -Keith Bonds, Director of Public Works.

VI. CONSENT AGENDA

- A. Investment Report for the Quarter ending September 30, 2003 - Linda Symank, Director of Finance.
- B. Consider an Ordinance approving the 2003 Ad Valorem Property Tax Roll -Linda Symank, Director of Finance.
- C. Consider a Resolution releasing a mowing lien on property at 3419 Bishop Street as allowed under the South Longview Incentive Program (SLIP) - Chuck Ewings, Development Coordinator.
- D. Consider an Ordinance approving radio frequency meter installation rider of AEP Southwestern Electric Power Company in the City of Longview, Texas – Jim Finley, City Attorney.

- E. Consider an Ordinance amending Chapter 64 to create a Parks Vendor Permit - Laura Hill, Director of Parks & Recreation.
- F. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Peters Chevrolet for the purchase of two (2) utility vehicles and the purchase of general-purpose vehicles from state contract - Sid Foster, Purchasing Manager.
- G. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Good Times Wood Products for the chipping and mulching of wood waste - Sid Foster, Purchasing Manager.
- H. Consider a Resolution authorizing the City Manager to enter into agreements with Service Master of Longview Cleaning Service to provide janitorial services for City Hall, Parks & Recreation, Green Street Recreation Center, Public Works, and the Health Department buildings - Sid Foster, Purchasing Manager.
- I. Consider a Resolution allowing the Longview Fire Department Fire Prevention Bureau to apply for the 2003 Fire Prevention and Safety Grant – Brian Howell, Assistant Fire Marshal.
- J. Consider an Ordinance amending Sections 4-101 and 4-103 of the code of ordinances concerning the Youth Advisory Commission regarding number of members and length of term - Vicki Johnson, Partners in Prevention Manager.
- K. Consider a Resolution approving and consenting to a request for the inclusion of a portion of the extraterritorial jurisdiction of the City of Longview a proposed Gregg County Emergency Services District No.1 - Richard Lazarus, Fire Chief.
- L. Consider a Resolution allowing the transfer of the surplus radio console workstation furniture to the Gregg County Sheriff's Department Communications Division - Sally Rees, Public Safety Communications Manager.
- M. Consider a Resolution authorizing an application for continuance of a grant from the U.S. Department of Justice to fund a Crisis Response Team in the City of Longview Police Department's Investigative Services section – J.B. McCaleb, Police Chief.

- N. Consider a Resolution approving a compensation adjustment for the City Secretary, Municipal Court Judge, City Attorney and City Manager - Mayor & City Council. **To be delivered under separate copy.**
- O. Consider approving the following minutes - Lois McCaleb, City Secretary.
October 09, 2003
October 23, 2003

VII. ZONING / PUBLIC HEARING - Kathleen Easley, City Planner

- #PD03-6 Consider a request for a Planned Development District for 13 single family detached lots to be located on the northeast corner of Hawkins Parkway and Heritage Boulevard. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #Z03-15 Consider a rezone request to rezone property located at 4906 Judson Road LOT 7 BLOCK 2 NCB 8055 Hollywood Park Addition. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #Z03-19 Consider a rezone request to rezone property located at 1118 and 1122 Judson Road lots 5A, 6A and 6 of block E NCB 491 Forest Hills. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #PD03-8 Consider an amendment to PD 18: Shopping Center for the Longview Mall to allow a restaurant and family entertainment center. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- A. Consider an Ordinance amending the Zoning Ordinance to clarify the numbering of the sections - Kathleen Easley, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

VIII. ACTION ITEMS

- A. Consider an Ordinance amending Chapter 85 of the Code of Ordinances regulating signs and adopting new requirements related to permanent signs - Ginger Shaffer, Director of Development Services. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. Consider an Ordinance amending Article 4 of Chapter 103 regulating nonconsensual towing - Terry Jackson, Assistant City Attorney.

- C. Consider a Resolution making appointments to the following Boards and Commissions:

❖ Gregg Appraisal District Board of Directors

-Daryl Williams, Council Member for District #2.

IX. CITIZEN COMMENT

X. CITY COUNCIL ITEMS

XI. CITY MANAGER ITEMS

XII. EXECUTIVE SESSION

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XIII. ADJOURN

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.